MARTINSVILLE BOARD OF WORKS & SAFETY MARTINSVILLE INDIANA MORGAN COUNTY, INDIANA MONDAY, JUNE 24, 2016 SPECIAL MEETING

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Dale Coffey, City Attorney

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

Action on the June 20, 2016 Minutes was tabled until July 5, 2016.

OLD BUSINESS

NONE

NEW BUSINESS

Change Order # 4 for Poston Road / Milestone — Mayor Kohl opened the meeting by discussing the City's frustration over Poston Road. Major work has been completed, and yet, no explanation from Milestone or Holloway Engineering as to why the road still isn't open. City Attorney Dale Coffey explained part of the reason the road is not open is because a final inspection must be done to the City's satisfaction due to potential liability issues. Mayor Kohl added, Jinnifir Plummer of Holloway Engineering still has to meet with Milestone to go over the final details of the contract. Change Order #4 includes several items the Board of Works has known about and even voted on in addition to minor changes. The change order is voluminous and the full order will be on file with the City Clerk's office. Mayor Kohl has sent several requests for updates and information, with no results. A motion was made by Boardmember Eric Bowlen to accept and allow Change Order #4 with the following conditions: no additional payments will be made to Milestone until Poston Road passes inspection. The inspection shall be done by a qualified engineer the City hires and blue prints shall be presented to the City. This was seconded by Boardmember Terry Buster. The Motion passes 3-0.

MARTINSVILLE BOARD OF WORKS & SAFETY MARTINSVILLE INDIANA MORGAN COUNTY, INDIANA MONDAY, JUNE 24, 2016

٨	n	T	$\boldsymbol{\cap}$	T	R	N
А	J	J	v	U	\mathbf{r}	ΙN

There being	no further	business,	Boardmem	ber Eric	Bowlen	made the	motion	to adjo	ourn.
Mayor Shannon	Kohl and	Boardmen	nber Terry	Buster s	seconded	the motio	n. The	motion	passes
3-0.									

	Shannon Kohl, Mayor
	Eric Bowlen, Boardmember
EST:	Terry Buster, Boardmember